

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/ME No. 07.816.890/0001-53

NIRE No. 33.3.0027840-1

Publicly traded Company

**Minutes of the Fiscal Council's Meeting
held on December 23, 2024**

- 1. Date, time and place:** On December 23, 2024, at 4:00 PM, at the head office of Multiplan Empreendimentos Imobiliários S.A. ("Company"), in the City and State of Rio de Janeiro, at Avenida das Américas, 4.200, block 2, suite 501, Barra da Tijuca, with videoconference attendance.
- 2. Call notice and attendance:** Meeting called in accordance with the Fiscal Council's Internal Rules, with the attendance of the totality, pursuant to Article 6 of said Rules.
- 3. Presiding Board:** Chairman: Mr. Vitor Rogério da Costa; Secretary: Mr. Marcelo Vianna Soares Pinho.
- 4. Agenda:** Examine, discuss and issue an opinion on the proposal regarding the distribution of interest on shareholders' equity, in the gross amount of R\$200,000,000.00 (two hundred million reais).
- 5. Resolutions:** In view of the presentations and clarifications provided by Management, including the legal opinions issued by the Company's external legal advisors on the topic, after examining and discussing the matter on the agenda, and in view of the meeting of the Company's Board of Directors dated on December 23, 2024 ("ARCA"), the members of the Fiscal Council issued a favorable opinion regarding the proposal for the distribution of interest on equity in the gross amount of R\$ 200,000,000.00 (two hundred million reais), in accordance with the opinion contained in Exhibit I hereto.
- 6. Closing, Drawing Up, and Approval of the Minutes:** With no further issue to be addressed, the meeting was closed, of which the present minutes were drawn up in the proper book, which were read, approved and duly signed electronically by the members of the Fiscal Council's effective members. Signature: Vitor Rogério da Costa (Chairman), Ian de Porto Alegre Muniz, Carlos Alberto Alvahydo de Uihôa Canto and Mauro Eduardo Guizeline.

This is a true copy of the minutes drawn up in the proper book.

Rio de Janeiro, December 23, 2024.

Marcelo Vianna Soares Pinho
Secretary

EXHIBIT I

Opinion of the Fiscal Council

The Fiscal Council of Multiplan Empreendimentos Imobiliários S.A. ("Company"), in carrying out its legal and statutory duties, in view of the presentations and clarifications provided by Management, including the legal opinions issued by the Company's external legal advisors on the subject, and in view of the meeting of the Company's Board of Directors dated on December 23, 2024, after examining and analyzing the material made available by the Company's Management, issues a favorable opinion to the distribution of interest on equity to the Company's shareholders in the gross amount of R\$ 200,000,000.00 (two hundred million reais), corresponding to R\$ 0.40926724616 per share, with R\$ 101,000,000.00 referring to the period from January to December 2024 and R\$99,000,000.00 referring to previous periods.
